

BEFORE THE BOARD OF DIRECTORS OF THE

\_\_\_\_\_  
Name of District

RESOLUTION NO. \_\_\_\_\_

IN THE MATTER OF:

CONSENTING TO SIGNING A CONTRACT FOR TEMPORARY  
WATER SERVICE BETWEEN THE UNITED STATES AND

\_\_\_\_\_  
Name of District

**WHEREAS**, \_\_\_\_\_ wishes to enter into an agreement with the United States  
Name of District  
Department of the Interior Bureau of Reclamation entitled "CONTRACT FOR TEMPORARY WATER  
SERVICE BETWEEN THE UNITED STATES AND, \_\_\_\_\_," for the purpose  
Name of District  
of purchasing water made available from the Central Valley Project pursuant to Section 215 of the  
Reclamation Reform Act; and

**WHEREAS**, the \_\_\_\_\_ is primarily located within the service area of the Central  
Name of District  
Valley Project; and

**WHEREAS**, the Contract will remain in effect for the 20\_\_\_\_, water year.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the \_\_\_\_\_,  
Name of District  
as follows:

Section 1. \_\_\_\_\_ hereby consents to the above-mentioned Contract for  
Name of District  
Temporary Water Service, and authorizes its President and Secretary to sign the contract on behalf of the  
\_\_\_\_\_.  
Name of District

**ALL THE FOREGOING** being on motion of \_\_\_\_\_, seconded by \_\_\_\_\_  
Board Member Name & Title Board Member Name & Title  
and authorized by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINING:**

**I HEREBY CERTIFY** that the foregoing is the resolution of \_\_\_\_\_ as duly  
Name of District  
passed and adopted by said Board of Directors on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**WITNESS** my hand and seal of said Board of Directors this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Print Name, President of the Board of Directors

\_\_\_\_\_  
Signature, President of the Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Directors

(Seal)